

MUNICIPAL DOCKET
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
MARCH 8, 2016 – 5:30 P.M

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

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| 2. | Consider receiving and approving the Minutes of the Regular Meeting held February 22, 2016 | 1-22 |
| 3. | Consider approving the claims docket for the last half of February, 8 2016 | e-mail |
| 4. | Consider receiving the Privilege License and Contractors License Totals for the month of February, 2016 in the amount of <u>\$7,568.35</u> | 23 |
| | Privilege Licenses..... \$ 5,625.00 | |
| | P/L Penalty \$ 67.95 | |
| | Contractor Licenses \$ 1,830.00 | |
| | C/L Penalty \$ 45.40 | |
| 5. | Consider receiving the Rental Property Fee totals for the month of February, 2016 in the amount of <u>\$364.00</u> (fees \$325.00 + 39.00 penalties) | 23 |
| 6. | Consider receiving the monthly Capital Improvements Report (billed to customers) for March, 2016 in the amount of <u>\$50,313.00</u> | 24 |
| 7. | Consider receiving the Municipal Court Revenue Report for the month of February, 2016 in the amount of <u>\$84,639.15</u> | 25 |
| 8. | Consider receiving the Minutes of the Architectural Review Committee Meeting held December 2, 2015 | 26 |
| 9. | Consider receiving the Minutes of the Historic Preservation Commission Meeting held January 14, 2016 | 27 |
| 10. | Consider receiving the Minutes of the Planning Commission Meeting held January 25, 2016 | 28-29 |

END CONSENT DOCKET/AGENDA

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| 11. | Consider approving a Resolution adjudicating that the newly elected Selectman Albert Eubanks has duly taken his Oath of Office and been inducted into his respective office representing Ward 3 in the City of McComb City, Mississippi | 30 |
| 12. | Consider entering into Executive Session to discuss a litigation matter | -- |
| 13. | Consider authorizing payment #7 to Jay-Van Co., P. O. Box 15427, Hattiesburg, MS 39404 for rebid Project #1417 for McComb Fire Station #3 in the amount of <u>\$102,546.00</u> | 31-40 |
| 14. | Consider authorizing payment to McComb-Pike County Airport Board, P. O. Box 1391, McComb, MS 39649 for 2/17/16 Grant 24 Draw Request in the amount of <u>\$3,461.26</u> | 41-46 |
| 15. | Consider authorizing payment #6 to Simmons Erosion Control, Inc., 6690 Steve Lee Dr., Lake, MS 39092 for the period 1/21/16 – 2/26/16 for the Anna Dr., Improvements Project in the amount of <u>\$105,069.05</u> | 47-54 |
| 16. | Consider authorizing payment #5 to Neel-Schaffer, 206 Maryland Ave McComb, MS for CE&I for the Anna Dr. Improvements Project for the period 1/1/16 – 1/31/2016 in the amount of <u>\$10,466.09</u> | 55-56 |
| 17. | Consider authorizing payment #5 to Neel-Schafer, 206 Maryland Ave, McComb, MS for the Parklane Rd Improvements Project for the period 1/1/16 – 1/31//16 in the amount of <u>\$5,181.99</u> | 57-58 |
| 18. | Consider authorizing payment to Kendig Keast Collaborative, 1415 Hwy 6 South, Suite D 100, Sugar Land, TX 77478 for Comprehensive Plan activity through February 29, 2016 in the amount of <u>\$6,417.90</u> also receiving a notification of an address change and further receiving Progress Report No. 19 covering services through February 29, 2016 | 59-63 |
| 19. | Consider receiving a check from Pike County Board of Supervisors/ Pike 911 Commission as reimbursement for functionality testing of fire service radio equipment at Central Dispatch and placing in Account 001-110-545 in the amount of <u>\$820.00</u> and approving a budget amendment for said amount | 64 |
| 20. | Consider receiving monies from Supermarket Operations, Inc., (McCombMarket) from their Smart Shopper Stamps Program in the amount of <u>\$60.00</u> and deposited into Account #001-110-770 (other equipment) | 65 |

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| 21. | Consider authorizing payment to Chubb Group of Ins. Companies,
15 Mountain View Road, Warren, NJ 07059 for renewal of Policy No.
4546-83-25 EUC effective 3/26/16 – 3/26/17 for Scheduled
Contractors' Equipment for the City of McComb City in an amount
of <u>\$5,848.00</u> | 66-68 |
| 22. | Consider approving Cable One Business Account #2341632817901
Internet service upgrade for the McComb Police Department increasing
the monthly billing from \$195.00 to <u>\$255.50</u> and authorizing the Mayor
to execute the necessary documents | 69 |
| 23. | Consider receiving the Audited Financial Statement ending September
30, 2015 from Southwest MS Regional Medical Center | see booklet |
| 24. | Consider approving a 2016 Transportation Enhancement Urban Youth
Corps Program Application in the amount of \$35,000 with a 20% match
from the City, for the City of McComb City sponsored by the MS
Department of Transportation (MDOT) for the summer of 2016 | 70 |
| 25. | Consider authorizing the City to sponsor three watershed protection
projects (Kentucky Ave., Paige Dr., and the Public Works' Compound),
providing 25% of the construction cost and ratify the Mayor's signature
on the applications | 71-78 |
| 26. | Consider approving the travel of Selectman Ronnie Brock to attend an
MML CMO Elective Course "Municipal Water and Waste Water
Compliance: An Overview of NPDES Permits and the Proper
Assessment of Enterprise Funds at the Holiday Inn & Suites,
Hattiesburg, MS on Wednesday, March 23, 2016 | 79 |
| 27. | Consider approving the travel of Selectman Ronnie Brock to attend
the MAPDD Conference at the Beau Rivage Convention Center, Biloxi,
MS on May 3-6, 2016 | 80 |

Announcements:

March 10, 2016 – 5:00 p.m. is the closing date for receiving applications for
vacancies on the Planning Commission and the SWRMC – Board of Trustees

March 15 is the next Work Session at 5:30 p.m.

March 22 is the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.

28. Adjourn